

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, November 7, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Donna Morelle,

Earl Wood

Absent: Bob Geddes

Also Attending: Richard Hilton, Tom Letourneau, Mark Lindgren, Anthony Nobrega, Craig Showstead, Dave DeQuattro from RGB

I. Construction/Renovation Updates - Mr. DeQuattro reported the balancing reports for the auditorium are being finalized. He will meet with the Superintendent regarding how to address the handicap toilet, whether to change the faculty toilet to a ladies room or make two stalls into one. DePasquale has requested that retainage be reduced from 10% to 2.5%. The roofers have taken down some of the curtain wall and discovered there are no weep holes; he is working with Mr. Hilton. The Wellness Center should be substantially complete by March 15th, and no later than April 15th. The round dormer has been installed. The new transformer with new pad will be done over Thanksgiving. He noted power will be off for three to four

days per O'Rourke Electric. Dr. Morelle expressed concern for not running the pool filters for that time and she will have to speak to the pool manager. Mr. DeQuattro stated he would hold a special meeting next Wednesday so Mr. Hilton could be there and see about temporary power. He asked if the Superintendent could find out how long the pool could go without power.

Mr. Nobrega reported the specs were out on the generator. Mr. DeQuattro recommended using the subcontractors for the generator. Bids will be opened in time for a recommendation at the Town Council meeting on the 16th. A location needs to be selected. There is an issue with the Wellness Center roof and kids using it as a ramp for bikes and skateboards; they are looking at additional fencing. Dr. Morelle noted that the lights in the driveway have not been on. They will look into whether it is construction related or a timer needing to be changed. The Wellness Center elevator has a 16 week lead time.

Mr. DeQuattro reported the balance of the curtain wall is to be delivered on the 8th or 9th. Discussion ensued regarding moving the curtain wall that is in storage at a rate of \$5,000/month. Concern was expressed for ownership and liability depending upon its placement. There is approximately 3,500 square feet of material. DePasquale is to get a binder down on the new parking lot on the site and it could be placed there. The Town could build a box around it to secure it. Dr. Morelle suggested including the Trust if the product is brought back.

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Mr. Nobrega explained how he got involved in negotiating with DePasquale. At this time there will be no bonus and the window has been extended to April 30th for a penalty. He stated Mr. Lieberman advised continuing to use his subs. Mr. Bruce invited everyone to these legal subcommittee meetings.

Mr. Dwyer's arrival is noted at 7:10 p.m.

Discussion ensued regarding the legal subcommittee meetings. An executive session will be added to the agenda. On a motion by Mr. Bruce, and a second by Mr. Wood, it was VOTED 6-0 TO APPROVE adding sub-committee reports to the agenda.

II. Extension of Contract to Clerk of the Works - On a motion by Mr. Wood, and a second by Mr. Bruce, it was VOTED 6-0 TO APPROVE tabling.

III. Discussion of Storage of Window Wall - See Construction/Renovation Updates.

IV. Payment of Bills - On a motion by Mr. Dwyer, and a second by Mr. Wood, it was VOTED 6-0 TO APPROVE payment to RGB in the

amount of \$12,548.95 (\$48.95 for reimbursables) to 100% completion, not including night meetings.

V. Approval of Minutes - On a motion by Mr. DiModica, and a second by Mr. Bruce, it was VOTED 6-0 TO APPROVE the minutes of September 6, October 3, 17, 2005. It was noted the meeting on the 24th was without a quorum, therefore there are no official minutes.

VI. New Business - Dr. Morelle reported the Fire Marshall has cited the School Department for the Transitional Building and they have 30 days to come into compliance once they receive written correspondence. Mr. Hilton explained when the classroom doors are closed upstairs the claxons can't be heard. He stated there is a newly installed panel and he thinks they can make corrections to the panel and install new horns. He has an alarm person looking at.

The meeting adjourned at 8:02 p.m. by UNANIMOUS CONSENT.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved December 5, 2005